

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

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REAL ESTATE BOARD
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Contact: Yolanda McGowan (608) 261-4486
THURSDAY, FEBRUARY 19, 2009
10:00 A.M. (anticipated to end at 1:30 P.M.)

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes (December 4, 2008)

Election of Officers for 2009

Appoint Board's Representatives to Screening Panel and Liaisons by Board Chair

Administrative Report – Yolanda McGowan, Bureau Director

C. 2009 Meeting and Screening Dates

D. Annual Policy Review with Board

Department Updates

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

1. Linda S. Matchey 07 REB 062

2. Olivia Martinez 08 REB 008

Legislative/Administrative Rules

F. Review and Discussion of Revisions to Rule Draft RL 24 Relating to Conduct and Ethical Practices for Real Estate Licensees

Credentialing

Update on Collection of E-mail Addresses

Examination, Education and Experience Issues

Discussion Regarding 9 Hour Broker Course

Board Approved Education and Experience Licensure Initiatives

Practice Issues

Discussion of Reciprocal Agreements

Licensee use of Addenda Contrary to RL 16.06(4)(a)

Miscellaneous Correspondence/Information

Real Estate Forms Update

Practice Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. And 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Reports or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

J. 06 REB 074

K. 06 REB 089

L. 06 REB 091

M. 06 REB 110

N. 06 REB 206

O. 06 REB 276

P. 07 REB 175

Q. 08 REB 008

Deliberation on Proposed Stipulations or any received after mailing of agenda

R. Linda S. Matchey 07 REB 062

S. Olivia Martinez 08 REB 008

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Deliberation on Proposed Decisions or Any that May be Received after Mailing of agenda

T. Gregory A. Slayton and Camya L. Gust LS0806191REB

Revised Order on Costs

U. Stephen J. Bodenschatz LS0807292REB

Deliberation on Disciplinary Proceedings or Any that May be Received after Mailing of agenda

Deliberation on Petitions for Rehearing or Any that May be Received after the Mailing of Agenda

Requests for Reinstatement of Licenses or Any that May be Received after Mailing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

Such Other Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.